



Wylie City Council

NOTICE OF MEETING

Special Called Retreat Agenda

February 12, 2011 – 8:00 am – 12:00 Noon

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Building 100

City Council Conference Room

Eric Hogue Mayor
M. G. “Red” Byboth Mayor Pro Tem
David Goss Place 1
Kathy Spillyards Place 3
Bennie Jones Place 4
Rick White Place 5
Carter Porter Place 6

Mindy Manson City Manager
Richard Abernathy City Attorney
Carole Ehrlich City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary’s Office at 972.442.8100 or TD 972.442.8170.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

WORK SESSION DISCUSSION ITEMS

1. Ice Breaker (Mayor Eric Hogue)

2. Policy Discussion Items:

- *Consideration and discussion on possible future adoption of a Code of Ethics*
- *Consideration and discussion on possible future adoption of a Travel Policy for Council*

3. Discussion of Council Member's short term goals and expectations.**4. Discussion of Council Member's long term goals and expectations.****5. Direction to staff to place items on future agendas.****ADJOURNMENT**

CERTIFICATION

I certify that this Notice of Meeting was posted on this 8th day of February, 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed